

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
February,23, 2015

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Dorothy Boda, Vice-Chairperson

Secretary Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	2
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	1
▪ Number of Denial Files	<u>0</u>
▪ Total Number of Files	4

Motion made by Chairperson McFall and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 5

yes. 0 no. 0 abstained 0 absent.

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Hughes to return to open session at 7: 05 pm

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion by Treasurer Hughes and seconded by Vice-Chairperson Boda to approve the agenda as presented for 2.23.2015

Vote: 5 yes 0 no 0 abstained 0 absent.

Motion Carried

Motion to approve minutes from December 18th 2015 with corrections made by Chairperson McFall seconded by Treasurer Hughes

Vote: 5 yes,0 no,0 abstained,0 absent.

Motion made to approve blood quantum upgrade made by Treasurer Hughes and seconded by Vice-chairperson Boda for file # 4129.

Vote 5 yes 0 no 0 abstained 0 absent.

Enrollment Officer's Report:

There are 4564 enrolled tribal citizens.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

- Name Change (Noozwin) statute to the web for public comment. Last November now is going to be added to Tribal council agenda soon.
- Tribal Council has posted a revision of the Tribal Citizenship Statute on 1.22.2015. Enrollment Officer voices concerns about changes to the Statute that she will take to the Tribal Chairperson upon discussion with the Citizenship commission.

Motion made by Treasurer Hughes and supported by Chairperson Mac Fall to accept the Enrollment Officer's verbal report for 2.23.2015 as presented by Enrollment Officer Pauline Boulton.

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried

Chairperson Report: No report

Treasurer's Report: No report

Old Business: None

New Business: None

Public Comment opens at 7:49 p.m.

Public Comment closes at 7:50 p.m.

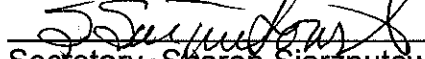
Next Meeting 03/16/2015

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 8:00 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried.

These minutes have been read and approved as written:


Secretary, Sharon Sierzputowski 3.16.15


Carol Mc Fall, Chairperson 3.16.15